



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 24, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to consider an increase in the number of Board members from three to seven for the Board of Trustees of the Lancaster Cemetery District.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing and adopted the attached resolution authorizing an increase in the number of Board members from three to seven for the Board of Trustees of the Lancaster Cemetery District.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Contact, Board of Trustees,
Lancaster Cemetery District